

RECORD OF PROCEEDINGS
REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held MARCH 15 2022

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Locklyn Linebaugh of Scout Troop 16 led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on March 1, 2022. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of February 28, 2022; and the Columbiana City Planning Commission meeting minutes of March 8, 2022.

Ariana Gilpin of Scout Troop 40 appeared before council to present suggestions for the traffic circle.

Dani Edgerton of the Columbiana Area Chamber of Commerce appeared before council to discuss First Friday events and the Chalk Fest. She stated First Friday events will be in May, June, July, August, and October, and the Chalk Fest will be on July 1 and 2. She asked for the road to be closed from the square to PNC Bank from 3:00-9:00 and to enact the DORA. Liston suggested closing the road until 11:00.

Liston moved to approve First Friday events in May, June, July, August, and October, and the Chalk Fest on July 1 and 2, with the road closed from the square to PNC Bank from 3:00-11:00 and to enact the DORA. McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Willard presented council members with the manager's update.

Willard introduced student council representatives Dylan Fletcher and Caleb Buccheit.

Willard presented council members with the EMS department report and the mayor's court reports for February 2022.

Willard presented the 2021 overview.

McBane moved to approve the 2022 budget. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Council members reviewed the bill list of March 15, 2022.

Noel noted under old business there were four ordinances and under new business there were five ordinances. Dattilio moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, the ordinances be read by title only. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 22-O-3109 by title only-----
"AN ORDINANCE PROVIDING FOR A CONTRACT BETWEEN THE CITY OF COLUMBIANA AND FAIRFIELD TOWNSHIP FOR FIRE PROTECTION FOR SAID TOWNSHIP."

Souder moved to approve Ordinance 22-O-3109 under SECOND READING. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Ordinance 22-O-3110 by title only-----
"AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF COLUMBIANA, STATE OF OHIO, FOR THE YEAR 2022 AND ENDING DECEMBER 31, 2022."

Souder moved to approve Ordinance 22-O-3110 under SECOND READING. Banner seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Ordinance 22-O-3111 by title only-----
"AN ORDINANCE TRANSFERRING TWO MILLION SEVEN HUNDRED THOUSAND DOLLARS FROM THE INCOME TAX FUND: ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS TO THE GENERAL FUND AND ONE MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS TO THE CAPITAL IMPROVEMENT FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

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Banner moved to approve Ordinance 22-O-3111 under SECOND READING. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Noel read Ordinance 22-O-3112 by title only-----
"AN ORDINANCE TRANSFERRING FIVE HUNDRED NINETY THOUSAND DOLLARS FROM THE GENERAL FUND: ONE HUNDRED FIFTY-FIVE THOUSAND DOLLARS TO THE CEMETERY FUND AND ONE HUNDRED NINETY-FIVE THOUSAND DOLLARS TO THE PARK FUND AND ONE HUNDRED FIFTEEN THOUSAND DOLLARS TO THE POLICE PENSION FUND AND ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS TO THE SPECIAL ASSESSMENT BOND FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Banner moved to approve Ordinance 22-O-3112 under SECOND READING. Bekar seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Banner moved to set a public hearing for May 3, 2022, at 7:15 P.M. regarding making a portion of Chestnut Alley between Allen Avenue and West Salem Street one way traffic flowing to the north. Dattilio seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

Noel read Ordinance 22-O-3113 by title only-----
"AN ORDINANCE SETTING RATES FOR THE FIRESTONE PARK SWIMMING POOL AND REPEALING ANY OTHER ORDINANCES OR RESOLUTIONS IN CONFLICT THEREWITH."

Souder moved to approve Ordinance 22-O-3113 under FIRST READING. Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 22-O-3114 by title only-----
"AN ORDINANCE AMENDING SECTION ONE OF ORDINANCE NO. 21-O-3108 ESTABLISHING RATES OF PAY FOR PART-TIME EMPLOYEES OF THE FIRESTONE POOL FOR THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 22-O-3114 under FIRST READING. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel read Ordinance 22-O-3115 by title only-----
"AN ORDINANCE SETTING RATES FOR RENTING THE FIRESTONE SWIMMING POOL AND THE VIP LOUNGE AREA AND REPEALING ANY OTHER ORDINANCE OR RESOLUTION IN CONFLICT HERewith OUTLINING RENTAL FEES AND POLICIES."

Dattilio moved to approve Ordinance 22-O-3115 under FIRST READING. Souder seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Ordinance 22-O-3116 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FIRESTONE AREA SWIM TEAM TO OUTLINE FEES AND GUIDELINES DURING THE SWIM MEETS AND WHEN USING THE POOL FOR PRIVATE SWIM LESSONS."

Liston moved to approve Ordinance 22-O-3116 under FIRST READING. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

Noel noted Ordinance 22-O-3117 was an emergency ordinance. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Banner seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Ordinance 22-O-3117 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE PURPOSE OF ENTERING INTO A CONTRACT FOR THE FURNISHING OF THE NECESSARY CONSTRUCTION MATERIALS AND LABOR FOR THE SOUTHERN AVENUE AND CAMELOT DRIVE REHABILITATION PROJECT, OPWC NO. CN20Y."

Liston moved to approve Ordinance 22-O-3117 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, yea. (Motion Passed)

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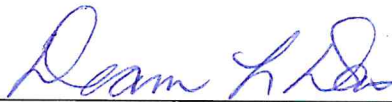
Banner moved go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1) and purchase of property in accordance with ORC Section 121.22(G)(2.) Liston seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 8:16 P.M.*****

McBane moved to come out of executive session at 8:47 P.M. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

McBane moved to adjourn this regular meeting at 8:48 P.M. and all members of council concurred.

ATTEST:


Deann L. Davis, Clerk of Council


Rick Noel, Presiding Officer

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